

**OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Selectmen's Special Session

July 28, 2016

MINUTES

Selectmen: Christopher P. Shipp, Chair, Russell C. Wakefield, Vice Chair, Josiah H. Bartlett, Jean M. Beadle, Paul T. Punturieri; Walter P. Johnson, Town Administrator;

I. CALL TO ORDER: Chris called the meeting to Order at 6:15 p.m.

II. NON-PUBLIC SESSION:

Chairman Shipp said that the Selectmen need to go into Non-Public Session per RSA 91-A:3 II 91-A:3 II (b), and will reconvene for adjournment only. Selectman Bartlett Made the Motion to go into Non-Public Session and to return for the sole purpose to adjourn. Selectman Punturieri Seconded. A roll call was taken: Paul – Aye; Josh – Aye; Russ – Aye; Jean – Aye; Chris – Aye. The Motion carried and the Selectmen went into Non-Public Session at 6:15p.m.

The Board exited Non-Public Session at 7:50 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes as it is determined that divulgence of the information discussed likely would affect adversely the reputation of a person other than a member of the public body itself, and to not disclose the minutes and decisions reached to the public until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

III. ADJOURNMENT: Paul Made the Motion to Adjourn. Russ Seconded.
Motion Carried Unanimously.
Chris adjourned the meeting at 6:55 p.m.

Approved

Date: July 28, 2016
Respectfully Submitted
Walter Johnson, Town Administrator